

Prepared By:
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993-4450

3/28/06 9:14:51
BK 113 PG 319 P3
DE SOTO COUNTY, MS P3
W.E. DAVIS, CH CLERK

Property:
302 Industrial Drive
Southaven, MS

This document prepared by:
Art Lopatka, Jr., Esq.

After recording return to:
Holly Reschke
Midas Realty Corporation
1300 North Arlington Heights Road
Itasca, Illinois 60143

RELEASE OF OPTIONAL LEASE AGREEMENT, MEMORANDUM, AND SUBORDINATION, ATTORNMENT AND NON-DISTURBANCE AGREEMENT

On this January 10, 2006, for value received, Midas Realty Corporation hereby releases and waives all its right, title and interest in (a) the Optional Lease Agreement, dated February 1, 2000, with Baker Enterprises, a general partnership, relating to the property commonly known as 302 Industrial Drive, Southaven, DeSoto County, Mississippi, and legally described on Exhibit A hereto; (b) the Memorandum of Optional Lease Agreement, dated February 1, 2000, recorded on April 14, 2000, in Book 85, Page 42, in the DeSoto County, Mississippi, land records; and (c) the Subordination, Attornment and Non-Disturbance Agreement, dated March 21, 2000, with First Tennessee Bank, recorded on April 2, 2001, in Book 1307, Page 502 and on July 2, 2001, in Book 1349, Page 75, in the DeSoto County, Mississippi, land records.

Midas Realty Corporation

Attest:

By: *Peter D. Cooke*
Peter D. Cooke, Vice President

By: *Audrey Z. Waltenburg*
Audrey Z. Waltenburg, Ass't Secretary

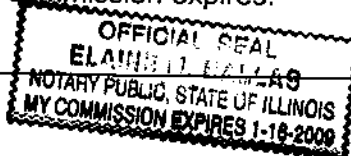
STATE OF ILLINOIS)
) ss:
COUNTY OF DUPAGE)

Before me appeared Peter D. Cooke, personally known to me to be the Vice President, of Midas Realty Corporation, a Delaware corporation, who acknowledged that he executed the foregoing instrument on behalf of said corporation pursuant to authority given by the Board of Directors as his free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal this 10th day of January, 2006

My commission expires:

Elaine M. Hall
Notary Public



20

EXHIBIT A
Legal Description

Lot 11, Second Revision, 302 Industrial Park, in Section 25, Township 1 South, Range 8 West, City of Southaven, DeSoto County, Mississippi, as shown by plat appearing of record in Plat Book 26, Page 18, in the office of the Chancery Clerk of DeSoto County, Mississippi, more particularly described as follows:

Commencing at the southeast corner of Section 25, Township 1 South, Range 8 West; thence South $89^{\circ}34'26''$ West, 1063.27 feet to a point; thence North $00^{\circ}00'00''$ East, 253.72 feet to a set $\frac{1}{4}$ " rebar with plastic cap in the west line of Industrial Drive (68' R.O.W.), said point being the point of beginning; thence south $89^{\circ}59'53''$ West with the north line of Lot Nos 12A, 12B, 12C, and 12D of the Second Revision, 302 Industrial Park recorded in Plat Book 26, Page 18, 242.61 feet to a set $\frac{1}{4}$ " rebar with plastic cap in the west line of Lot 11, Second Revision, 302 Industrial Park recorded in Plat Book 26, Page 18; thence North $00^{\circ}00'00''$ East with the west line of said Lot 11, 80.00 feet to a set $\frac{1}{4}$ " rebar with plastic cap in the south line of Lot 10, Second Revision, 302 Industrial Park recorded in Plat Book 26, Page 18; thence North $89^{\circ}59'53''$ East with the south line of said Lot 10, 242.61 feet to a set cross cut in concrete in the west line of said Industrial Drive; thence South $00^{\circ}00'00''$ West with the west line of said Industrial Drive, 80.00 feet to the point of beginning and containing 19,409 square feet of land.